

CITY OF MENASHA
Common Council
City Hall-140 Main St.-Council Chambers-3rd Floor
September 17, 2007

MINUTES

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1. CALL TO ORDER

Meeting Called to Order by Mayor Laux at 7:20 p.m.

2. PLEDGE OF ALLEGIANCE

A. [Pledge of Allegiance](#)

All stood for Moment of Silence for Orville Prokash, former business owner and Joseph Rippl, retired Police Captain who recently passed away.

3. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Ald. Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor
ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke,
CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi and the Press.
DEPT. HEAD EXCUSED: PHD Nett

4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Common Council, 9/4/07](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve minutes.

Motion carried on voice vote.

Motion Passed
Results:

Minutes to receive:

B. [Administration Committee, 9/4/07](#)

C. [Board of Public Works, 9/4/07](#)

D. [Public Hearing, 9/4/07; Special Use Permit \(Kwik Trip, Inc.\)](#)

E. [Public Hearing, 9/4/07; Changes to Menasha Code of Zoning Ordinances](#)

- F. [NM Fire Rescue, 8/16/07; Joint Fire Commission](#)
- G. [NM Fire Rescue, 8/16/07; Finance and Personnel Committee](#)
- H. [Water and Light Commission, 8/22/07](#)
- I. [Water and Light Commission, 8/22/07; Closed Session](#)
- J. [NM Sewerage Commission, 8/28/07](#)
- K. [Parks and Recreation Board, 7/9/07, 8/13/07](#)
- L. [Library Finance Committee, 9/10/07](#)
- M. [Committee on Aging, 6/14/07, 7/12/07](#)
- N. [Safety Committee, 7/11/07, 8/1/07; City Hall](#)
- O. [Safety Committee, 7/24/07; Public Works/Parks Department](#)
- P. [Library Long Range Planning Committee, 8/29/07](#)
- Q. [Plan Commission, 9/11/07](#)

Communications:

- A. [MUGM Young to Dresser Rand, 9/6/07; Menasha Steam Plant-Turbien/Generator #5](#)
- B. [WI Dept. of Revenue, 6/18/07; SCA Tissue notice of revision-real estate assessment](#)
- C. [Ald. Merkes, 9/3/07; Council Directive regarding pedestrian and Bicycle safety Ad-Hoc Committee](#)
- D. [PC Stanke, 8/07; Atty. General Van Hollen's invitation to seminar on Public Records and Open Meetings Law](#)
- E. [Customers First! Newsletter, 9/07; The Wire](#)
- F. [NM Fire Department Newsletter, 9/07; The Fifth Alarm](#)
- G. [Time Warner Cable, 9/7/07; Changes to Common Council Cablecast](#)
- H. [MDA Program Coordinator to NM Fire, 9/11/07; Thank you- Fill the Boot fundraiser](#)
- I. [Menasha Utilities Commision, 9/13/07; Steam Plant Work-out Plan](#)
- J. [Bill Welch \(Fox Cities Chamber of Commerce\), 9/12/07; Chamber Membership Dues](#)
- K. [Paul and Pat Meier, 9/12/07; Isle of Valor](#)
- L. [Comp Stoffel, 9/12/07; Property Assessment Services](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Chase to approve Minutes to Recieve B-Q and Communications A-L.

Discussion: Ald. Wisneski, Comm. "G", moving of televising of Council meeting. CA/HRD Brandt explained Time Warner made the change to Thursday evenings after the City of Neenah Council meetings;

Comm. "D", Ald. Wisneski will be attending seminar on Nov. 6, invite any other Aldermen to join her.

Ald. Hendricks, Comm. "F", Thank Fire Dept for their newsletter.

Ald. Taylor, Comm. "G", moving televising Council meeting to later in the evening is a concern for

the senior citizens.

Motion carried on voice vote.

Motion Passed

Results:

Roll Call:

5. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A. Public Comments on any matter of concern to the city

A. Michael Austin, 141 River Street. Offer to Purchase of 121 River Street.

B. Stan Sevenich, 645 9th Street. Landscape plan for 81 & 87 Racine Street.

C. Ken Kubiak, 1214 Fieldview Drive. Purchase of trees for Province Terrace area.

D. Mary Ann Mulvey, 274 Misty Meadows. Offer to Purchase of 121 River Street.

E. Ruby Williquette, 1242 Fieldview Drive. Purchase of trees for Province Terrace area.

F. Jerry Wittmann, 1290 Fieldview Drive. Need to look at future growth when making ordinance changes.

G. Tim Laszewski, 1206 Fieldview Drive. Purchase of trees for Province Terrace area.

H. Michael Lorbiecki, 1198 Fieldview Drive. Purchase of trees for Province Terrace area.

6. APPOINTMENTS

A. Council President Michalkiewicz's recommendation for Council approval to the Utilities Commission: 1. Reappointment of Stan Martenson, 832 Kelsey Brook Ct., for the term of Oct. 1, 2007 to Oct. 1, 2012

Moved by Alderman Michalkiewicz, seconded by Alderman Pack to approve appointment.

Discussion.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

B. Mayor's Reappointment to the Parks and Recreation Board 1. Reappointment of Tom Konetzke, 858 Emily St., for the term of Oct. 1, 2007-Oct. 1, 2010

Moved by Alderman Pack, seconded by Alderman Wisneski to approve appointment

Motion carried on voice vote.

Motion Passed

Results:

C. Mayor's Reappointment to the Redevelopment Authority: 1. Reappointment of Sue Wisneski, 1232 DePere St., for the term of Sept. 1, 2007 to Aug. 31, 2012 2. Reappointment of Bob Stevens, 360 First St., for the term of Sept 1, 2007 to Aug. 31, 2012

Moved by Alderman Pack, seconded by Alderman Eckstein to approve appointment of Sue Wisneski.

Discussion

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

Moved by Alderman Taylor, seconded by Alderman Wisneski to approve appointment of Bob Stevens.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

D. Council President Michalkiewicz's recommendation for Council approval to the Utilities Commission:
1. Reappointment of Stan Martenson, 832 Kelsey Brook Ct., for the term of Oct. 1, 2007 to Oct. 1, 2012

Moved by Alderman Michalkiewicz, seconded by Alderman Pack to approve appointment.

Discussion

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

7. CLAIMS AGAINST THE CITY

A. None

None.

8. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. Introduction of Assistant Fire Chief Mike Sipin

Introduction of Assistant Fire Chief Mike Sipin

FC Vander Wyst introduced Mike Sipin, the new Assistant Fire Chief who will be replacing Assistant Fire Chief Bud Gadow who retired in August. Mike is a life long resident of the City of Menasha. He has over 20 years of experience as a firefighter. Mike was previously employed by the City of Appleton. He is State certified as a qualified instructor.

9. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. Plan Commission:

1. None

B. Administration Committee:

1. Proposal of Wolfrath's Nursery for the purchase, delivery and planting of 24 trees in the Province Terrace area not to exceed \$3,485 (TIF #9)

Moved by Alderman Wisneski, seconded by Alderman Chase to approve

Discussion

Moved by Alderman Hendricks, seconded by Alderman Taylor to move to amend to include site map.

Discussion

Moved by Alderman Pack, seconded by Alderman Eckstein to move to hold.

2. Recommendation of Parks and Recreation Board to increase marina seasonal slip rates for 2008

Moved by Alderman Wisneski, seconded by Alderman Pack to approve

Motion Passed

Results:

Roll Call:

AYES: Chase , Hendricks , Merkes , Michalkiewicz , Pack , Taylor , Wisneski (7)

NAYS: Eckstein (1)

3. Accounts payable and payroll for 9/6/07-9/13/07 for the amount of \$370,808.79

Moved by Alderman Wisneski, seconded by Alderman Eckstein to approve

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)

Wisneski

4. Accept 2006 City of Menasha Audit

Moved by Alderman Wisneski, seconded by Alderman Taylor to approve accepting the audit.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)

Wisneski

5. Agreement with Fox Valley Public Health Preparedness Consortium

Moved by Alderman Wisneski, seconded by Alderman Pack to approve

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)

Wisneski

6. Offer to Purchase, 121 River Street, Michael Austin

Moved by Alderman Merkes, seconded by Alderman Pack to approve Offer to purchase with condition that funds go into the housing revolving loan fund.

Discussion

Moved by Alderman Chase, seconded by Alderman Michalkiewicz to move to counter-offer with a purchase price of \$45,000 with condition that funds go into the housing revolving loan fund.

Discussion before roll call.

Motion Failed

Results:

Roll Call:

AYES: Chase , Michalkiewicz (2)

NAYS: Eckstein , Hendricks , Merkes , Pack , Taylor , Wisneski (6)

Motion to accept Offer To Purchase.

Motion Passed

Results:

Roll Call:

AYES: Hendricks , Merkes , Pack , Taylor , Wisneski (5)

NAYS: Chase , Eckstein , Michalkiewicz (3)

C. Board of Public Works:

1. [Street Use Application-Menasha High School Homecoming Parade; Friday, October 5, 2007; 5:30 PM-6:16 PM](#)

Moved by Alderman Pack, seconded by Alderman Taylor to approve

Motion carried on voice vote.

Motion Passed

Results:

2. [Request to remove street lights in front of 175 Main Street \(Held\)](#)

Acted on in Board of Public Works - Tabled.

3. [Concern regarding drainageway at 2140 Grassy Plains Drive \(Held\)](#)

Acted on in Board of Public Works - Tabled.

4. [Authorization to execute amendment to WisDOT agreement for Appleton Road north of Ninth Street](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor , Wisneski (8)

10. ORDINANCES AND RESOLUTIONS

A. [O-20-07- An ordinance relating to I-1 heavy Industrial District](#)

Moved by Alderman Eckstein, seconded by Alderman Michalkiewicz to adopt O-20-07.

Motion carried on voice vote.

Motion Passed

Results:

B. [O-23-07 - An Ordinance relating to C-3 Business and Office District](#)

Moved by Alderman Taylor, seconded by Alderman Eckstein to adopt O-23-07.

Motion carried on voice vote.

Motion Passed

Results:

C. [O-25-07 - An Ordinance relating to site, architectural, landscaping and lighting plan review](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to adopt O-25-07

Motion carried on voice vote.

Motion Passed

Results:

D. [O-24-07 - An Ordinance relating to pole signs](#)

Moved by Alderman Taylor, seconded by Alderman Wisneski to adopt O-24-07.

Motion carried on voice vote.

Motion Passed

Results:

Moved by Alderman Merkes, seconded by Alderman Taylor to move to adjourn meeting until sound system is repaired.

Motion Failed

Results:

Roll Call:

AYES: Hendricks , Merkes , Taylor , Wisneski (4)

NAYS: Chase , Eckstein , Michalkiewicz , Pack (4)

11. HELD OVER BUSINESS

A. [None](#)

12. COUNCIL DIRECTIVES

A. [PWD Radtke - Update on River St. \(Ald. Wisneski\)](#)

Alcan will start work on the parking lot this week. Landscaping work is expected to begin shortly after. Also, waiting to hear from Canadian National Railroad on the new crossing signals.

Moved by Ald. Taylor, Seconded by Ald. Merkes to direct DPW Radtke to contact the state Railroad Commission, Representative Kaufert and Senator Ellis to have the railroad to get moving on the railroad signals.

Discussion

Motion withdrawn.

B. PWD Radtke - Video and audio services in Council Chambers (Ald. Wisneski)

The parts needed to repair the sound system in the Council Chambers have been received and are scheduled to be installed either end of September or first of October. The video cameras, at time, going to be part of a security system. He will look into the cost of a new video system with remote cameras.

13. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)

A. Public comments on matters pertaining to the agenda

Bob Steven, 360 First Street. Need to get everything in order before acting on trees for Province Terrace.

Moved by Alderman Merkes, seconded by Alderman Taylor to move to reconsider O-20-07.

Motion carried on voice vote.

Motion Passed

Results:

Moved by Alderman Merkes, seconded by Alderman Wisneski to approve Substitute Amendment 1 to O-20-07.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

Moved by Alderman Merkes, seconded by Alderman Wisneski to adopt O-20-07.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

Moved by Alderman Merkes, seconded by Alderman Wisneski to move to reconsider O-24-07.

Motion carried on voice vote.

Motion Passed

Results:

Moved by Alderman Merkes, seconded by Alderman Wisneski to move Substitute Amendment 1

to O-24-07.

Motion carried on voice vote.

Motion Passed

Results:

Moved by Alderman Merkes, seconded by Alderman Taylor to adopt O-24-07.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

Moved by Alderman Merkes, seconded by Alderman Hendricks to move to reconsider O-25-07.

Motion carried on voice vote.

Motion Passed

Results:

Moved by Alderman Merkes, seconded by Alderman Taylor to approve Substitute Amendment 1 to O-25-07.

Motion carried on voice vote.

Motion Passed

Results:

Moved by Alderman Merkes, seconded by Alderman Wisneski to adopt O-25-07.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

14. ADJOURNMENT

A. [Adjournment](#)

Moved by Alderman Taylor, seconded by Alderman Wisneski to move adjourn at 8:35 p.m.

Motion carried on voice vote.

Motion Passed

Results:

Respectfully submitted by Deborah A Galeazzi, City Clerk